



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 GIFFORD STREET LIMITED**

Company Number: **03142591**

Date of this return: **02/01/2013**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **100 GIFFORD STREET
LONDON
N1 0DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **SHELLEY**

Former names:

Service Address: **100 GIFFORD STREET
LONDON
N1 0DF**

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **EU OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS JOHANN GAEL**

Surname: **LADOUCETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1971** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER/DIRECTOR
OF RECRUITMENT COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.